

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT	JASON W. BOYD, ADMINISTRATOR
JUDY MORAN, COMMISSIONER	LEGAL COUNSEL
DANIEL P. TROY, COMMISSIONER	JOEL DIMARE, BUDGET DIRECTOR
AMY ELSZASZ, CLERK	NEWS MEDIA

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(Tape 2013-0912)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:03 pm, September 12, 2013. He requested a moment of silence to remember those who lost their lives on September 11, 2001.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the meeting of September 5, 2013 were approved as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

OPEN TO THE PUBLIC: There was no public comment.

RESOLUTIONS:

1.        **RESOLUTION INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336S PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH (20130912U01) (UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

2.        **RESOLUTION TRANSFERRING APPROPRIATIONS FROM E332ND STREET, ALVA STREET, BARBARA AVENUE, LOUIS DRIVE WATERLINE REPLACEMENT 330-W PROFESSIONAL SERVICES-CONSULTANTS TO CONTRACT PROJECTS (20130912U02) (UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

3.        **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT 279W ASSESSMENT DISTRIBUTION (20130912U03)(UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

4.        **RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LOST NATION AT ROUTE 2 TRANSMISSION MAIN 321-W AND CAMPERS DRIVE WATERLINE REPLACEMENT 322-W TO LCDU WATER DISTRICT (20130912U04)(UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

5.        **RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS LAKESHORE BOULEVARD CROSSING THE CHAGRIN RIVER WATERLINE REPLACEMENT 304-W CONTRACT PROJECTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20130912U05) (UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

6.        **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130912U06) (UT-7)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

7.        **RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2013 TO SEPTEMBER 30, 2015; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20130912JFS01)(JFS-16)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.  
Commissioner Aufuldish asked for further explanation of the Prevention, Retention and Contingency Plan (PRCP)? Mr. Matt Battiato, Job and Family Services Director, explained that it is mandated by the PRCP plan be reviewed every two years. The Review Committee consists of both public and private officials who make suggestions in order for the plan to be more effective. The plan is flexible to enable it to meet the specific needs of Lake County. There were only minor changes suggested to this plan. The plan has been successful and it is part of the Temporary Assistance for Needy Families (TANF) allocations. Mr. Battiato explained that people are not receiving assistance because this program is in place. Two years ago, the guidelines were increased so that more people are eligible. There are not any changes in services or programs.  
Commissioner Troy replied that because of this program, there are fewer people collecting traditional public assistance.  
Mr. Battiato replied that is correct. A requirement of the program is that the person must be employed and have a minor child. The program can assist people with car repairs and it has been in existence for about 16 years.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

8. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,730,708.29(20130912\BC01)(C-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,327.90 (20130912\BC02)(C-17)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130912\BC03)(C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130912\BC04)(C-111)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES-

Commissioner Troy asked if the waterline to be worked on in resolution number 5, that crosses Lakeshore Boulevard, ran under the Chagrin River or on the bridge?

Mr. Al Saari, Sanitary Sewer Engineer, explained that the waterline was located on the bridge but it froze so the line will be relocated under the river. This is the first time this line will be installed under the river, but these projects have occurred at other locations along the river. This line is an older part of the system and it has suffered multiple breaks.

STORMWATER-none

JOB AND FAMILY SERVICES-none

COUNTY ADMINISTRATOR -

Mr. Jason Boyd reported that the State OMEA is trying to combine three rain events together throughout the State to receive the public sector declaration from the July 20, 2013 flood. All the communities have submitted the necessary information. A decision should be made in Columbus by the end of September.

DIRECTOR OF ADMINISTRATIVE SERVICES- none

FINANCE- none

CLERK- none

LEGAL- none

**OLD BUSINESS:**

Commissioner Troy explained the County Commissioners Association asked him to testify at the Ohio House Select Committee on Tax Reform hearing in Lorain County this morning. He addressed the Committee about some items specific to Lake County and mentioned the link between taxation and the provision of governmental services. Governmental services are required and the question is how to provide them effectively because there has to be a level of taxation to assist with the cost. He asked the Committee, when making changes in tax levels, to keep in mind how it impacts this provision of service. County Government does not have a lot of discretionary spending because its responsibilities are mandated by the State. He also addressed the amendment in the Budget Bill that changed the reimbursement of the 10% and 2 ½% rollback. That change also impacts the inside millage that the County has not been collecting. The county reduced it from 2.1 to 1.0 mills. As the budget bill is written, if at any point the County decides that they want to use more of the inside millage than the 1.0, it is no longer 12 ½% reimbursable. It would be 100% the responsibility of local taxpayers. He received the impression that the Committee members were not aware of this and that it was unintentional and there was some willingness to correct this issue. Commissioner Troy also discussed simplifying the Ohio State tax forms and monitoring all of the exemptions in the taxes, especially sales tax. Lastly, he asked the Committee to look at the license plate tax for cities or counties or townships to raise funds for road improvements.

**NEW BUSINESS:** There was no new business.

**PUBLIC COMMENT:** There was no public comment.

**EXECUTIVE SESSION:**

- Personnel - Employment
- Real Estate - Land Acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 2:25 pm to discuss a personnel matter relating to employment and a real estate matter relating to land acquisition, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:25 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:29 pm.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 3:12 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

September 12, 2013

The Administrator advised the Commissioners regarding issues he is working on, including coordinating a meeting with the Courts, reviewing proposals to update the County website, and security measures. Mr. Boyd has met with all the recipients of the Senior Services levy funds and he is hopeful that a cooperative plan for the future can be forged.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 3:30 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

Minutes approved this twenty-sixth day of September, 2013.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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ROBERT E. AUFULDISH, PRESIDENT

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JUDY MORAN, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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AMY ELSZASZ, CLERK